

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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Securities and Exchange Commission

Plaintiff(s),

- against -

Francisco Villena, et al.,

Defendant(s).
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18 Civ. *4309* (PKC)

ORDER FOLLOWING
PRETRIAL CONFERENCE

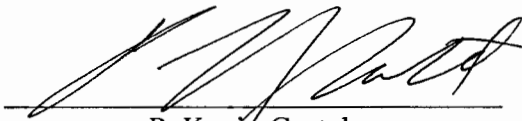
CASTEL, United States District Judge

As a result of a Pre-Trial Conference held before the Court today, the following
is ORDERED:

1. *The Court over the objection of defendant Panther grants a stay of all discovery until further Order of the Court to be considered at the next conference. The recently filed indictment in a factually related criminal case in the District of Arizona warrants a stay until the parties and the intervenor DOJ can better address the scope of discovery that will not interfere with the criminal case. The Court has balanced the need for discovery against at this juncture against the harm to the on-going ~~pending~~ criminal proceedings.*

The next Case Management Conference [~~the Final Pretrial Conference~~] will be held on October 18, 2019 at 11:00 am/~~pm~~. Any conference scheduled for a date prior thereto is adjourned.

SO ORDERED.


P. Kevin Castel
United States District Judge

Dated: New York, New York

5-1-19